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MINUTES OF COUNCIL STUDY MEETING – DECEMBER 16, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 16, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Joseph Moore, CED Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
John Janson, CED Department
Ed Domian, CED Department
Hannah Thiel, CED Department
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department
Chris Curtis, Community Preservation Department
Karen Christensen, Community Preservation Department
Cheryl Syme, Community Preservation Department
Kelly Davis, Community Preservation Department
Jennifer Morey, Community Preservation Department
Willy Moon, Community Preservation Department

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Celia Kenney, Community Preservation Department
Karen Bird, Community Preservation Department
Nathan Beckstead, Community Preservation Department

1. APPROVE MINUTES OF STUDY MEETING HELD DECEMBER 2, 2008

The Council read and considered the Minutes of the Study Meeting held December 2, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held December 2, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 16, 2008

City Manager, Wayne Pyle, stated new items had been added to the Agenda for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M. and he discussed those items as follows:

Item No. 8.A. – ORDINANCE NO. 08-63, REPEAL SECTION 21-1-105 AND 22-1-106 AND REENACT SECTION 21-1-105 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE CITY BAIL SCHEDULE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-63 which would repeal Section 21-1-105 and 22-1-106 and reenact Section 21-1-105 of the West Valley City Municipal Code regarding the City bail schedule.

Mr. Pyle stated the City prosecuted both state and local crimes, infractions, and violations. He also stated the City previously imposed additional fees for the administration of and prosecution of those crimes, violations, and infractions and had determined it was more efficient and equitable to eliminate the fees and to adjust the recommended bail schedule for certain crimes committed within the City.

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City Manager, Wayne Pyle, further discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 08-63 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

Item No. 9.B. – RESOLUTION NO. 08-306, ADOPT THE NATURAL HAZARD PRE-DISASTER MITIGATION PLAN AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-306 which would adopt the Natural Hazard Pre-disaster Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.

Mr. Pyle stated that in 2000, President Clinton signed into law a requirement for local governments to have a natural disaster plan. He indicated such plan would take into consideration the potential natural disasters in the region and implement a plan for how to deal with those disasters. The Wasatch Front Regional Council, with the assistance of its member cities, had finalized that plan as an update to the plan that had been adopted in 2003.

The City Manager reported the 2008 Pre-disaster Mitigation Plan was an update to the plan adopted in 2003 and was a critical step to reducing the City's vulnerability in the event of a natural disaster. He indicated that in compliance with federal law, each government jurisdiction, including special districts must have adopted their updates by December 20, 2008. He stated a full copy of the Plan could be viewed at the Wasatch Front Regional Council's website at www.wrfc.org. He also stated an executive summary had been distributed to the City Council.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-306 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

Item No. 9.C. – RESOLUTION NO. 08-307, APPROVE EASEMENT ENCROACHMENT AGREEMENT TO ALLOW GRANGER-HUNTER IMPROVEMENT DISTRICT TO INSTALL, OPERATE, AND MAINTAIN A WATERLINE ON PROPERTY OWNED BY WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-307 which would approve an Easement Encroachment Agreement to allow Granger-Hunter Improvement

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District to install, operate, and maintain a waterline on property owned by West Valley City.

Mr. Pyle stated the U.S. Department of the Interior had agreed to allow Granger-Hunter to encroach on their easement in accordance with documents provided to the City Council.

The City Manager reported the City owned the subject property and the U.S. Department of the Interior owned the easement. He stated the City had permitted Granger-Hunter to install the waterline on the property; however, the conduits could not be installed without encroaching on the U.S. Department of Interior easement. He stated in order to install the waterline, the U.S. Department of the Interior must grant permission to Granger-Hunter to encroach on the easement.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-307 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

Item N. 9.D. – RESOLUTION NO. 08-308, APPROVE REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST VALLEY CITY, GRANITE SCHOOL DISTRICT, AND HEIRS OF THE WOODBURY FAMILY TO PROVIDE FOR THE SALE OF GRANGER PARK TO THE SCHOOL DISTRICT TO USE IN THE CONSTRUCTION OF A NEW HIGH SCHOOL

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-308 which would approve a Real Estate Purchase Agreement between West Valley City, Granite School District, and heirs of the Woodbury Family to provide for the sale of Granger Park to the School District to use in the construction of a new high school.

Mr. Pyle stated that through the subject agreement, the City would sell the Granger Park property to Granite School District for the sum of \$1.6 million. He further stated the agreement provided the payment to the City would be negotiated during the planning and construction of the new school and may consist of cash, or new park land and improvements acceptable to the City in lieu of cash or a combination of cash, land and/or improvements or City/school shared improvements. He reported the agreement also provided for the District to compensate the Woodbury family for their legal interests in the property.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council discussed the proposal and some members indicated a desire for the park space to be replaced whether with a new park at another location or by shared facilities with the District.

City Manager, Richard Catten, answered questions from members of the City Council regarding specific terms in the proposed agreement.

The City Council will consider proposed Resolution No. 08-308 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

Item No. 7.D. – PUBLIC HEARING, APPLICATION NO. ZT-14-2008, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT FOR CLARIFICATION OF ALLOWABLE HEIGHT FOR STORAGE AREAS ABOVE ACCESSORY BUILDINGS

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-14-2008, filed by West Valley City, requesting an amendment for clarification of allowable height for storage areas above accessory buildings.

Mr. Pyle distributed written information with additional language added to the proposed ordinance pursuant to discussion by the City Council at the Study Meeting held the previous week.

Hannah Thiel, CED Department, further reviewed the proposal.

Ed Domian, Chief Building Official, answered specific questions from members of the City Council regarding the Building Code as related to the application.

The City Council discussed, commented and expressed opinions and concerns regarding the proposal.

The City Council will hold a public hearing regarding Application No. ZT-14-2008 and consider proposed Ordinance No. 08-61 at the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

Item No. 7.C. – PUBLIC HEARING, APPLICATION NO. ZT-13-2008, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT THAT ADDRESSES THE DIVISION OF TWO-FAMILY DWELLINGS

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City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-13-2008, filed by West Valley City, requesting an amendment that addresses the division of two-family dwellings.

Mr. Pyle indicated staff supported the ordinance change for two reasons. He stated even if the duplexes on lots less than 8,000 square feet were nonconforming in terms of zoning, lot area, lot width, setbacks or parking, it was very unlikely the owners of the duplexes could or would make them conforming; the Zoning Ordinance allowed nonconforming buildings to continue and even be rebuilt if they were destroyed by calamity or act of nature. The second reason was that this ordinance required maintenance and improvements that might not be done otherwise.

Upon inquiry by Councilmember Burt, the City Manager discussed City staff's plans to draft another ordinance to submit to the City Council for consideration in the future. He indicated the draft would address concerns regarding division of two-family dwellings, including sound proofing and other issues previously discussed by the City Council.

After further discussion, Mayor Nordfelt suggested postponing action on the subject ordinance until the above-mentioned draft could be submitted to the Council for consideration in January, 2009.

CANCELATION OF SPECIAL REGULAR MEETING OF THE REDEVELOPMENT AGENCY

City Manager, Wayne Pyle, discussed reasons why the Special Regular Meeting of the Redevelopment Agency had been scheduled and subsequently canceled.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions from members of the City Council regarding items on the Agenda for the Regular Council Meeting scheduled December 16, 2008, at 6:30 P.M.

3. RESOLUTION NO. 09-01, ADOPT A RED FLAG POLICY AND ESTABLISH AN IDENTITY THEFT PREVENTION PROGRAM FOR WEST VALLEY CITY AS REQUIRED BY FEDERAL LAW

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-01 which would adopt a Red Flag Policy and establish an Identity Theft Prevention Program for West Valley City as required by Federal law.

Mr. Pyle stated the proposed policy addressed requirements by the FTC (Federal Trade Commission) to establish identity theft prevention and detection procedures for entities

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that opened “Covered Accounts.” He further stated the FTC adopted identity theft rules requiring creditors (in this case West Valley City) who established credit accounts referred to as “Covered Accounts” to adopt an Identity Theft Program. He advised it had been determined the West Valley City Stormwater Utility and Sanitation programs opened “Covered Accounts” as defined by the FTC. He also informed the program and procedures were designed to prevent, detect and deter identity theft relating to City “Covered Accounts.”

Finance Director, Jim Welch, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-01 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

4. INTRODUCTION OF NEXT FOUR AGENDA ITEMS

City Manager, Wayne Pyle, explained the next four items to be discussed related to the proposed acquisition of property pertaining to the light rail project in cooperation with the Utah Transit Authority (UTA). He advised that John Janson, CED Department, and representatives of UTA would discuss information and answer questions from members of the City Council.

Maps of each property were displayed and discussed. David Serder, UTA, reviewed the proposed property acquisitions in detail and answered questions from members of the City Council.

John Janson, CED Department, stated all property owners would be given written notice of the date and time of the Regular Meeting when the item would be considered, all pursuant to State Code, and at that meeting should be given the opportunity to address the City Council.

5. RESOLUTION NO. 09-02, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM RODERICK ENTERPRISES, LP, LOCATED AT APPROXIMATELY 1825 WEST RESEARCH WAY IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-02, which would authorize the City to acquire, by negotiation or condemnation, real property from Roderick Enterprises, LP, located at approximately 1825 West Research Way in West Valley City.

Mr. Pyle stated the Utah Transit Authority (UTA) was currently negotiating the purchase of 8,060 square feet of real property and a 2,106 square foot easement from Roderick

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Enterprises LP, which was a call center. He indicated at present, it appeared condemnation would be necessary to complete the acquisition.

The City Manager reported the subject property was one of the properties to be purchased for the light rail station on Research Way near Redwood Road. He indicated the current right-of-way width was large but under the road was a box culvert from Decker Lake that needed to be avoided when possible.

John Janson, CED Department, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-02 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

6. **RESOLUTION NO. 09-03, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM RUSSELL K. JONES RUST LOCATED AT 1745 WEST RESEARCH WAY IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-03 which would authorize the City to acquire, by negotiation or condemnation, real property from Russell K. Jones Rust located at 1745 West Research Way in West Valley City.

Mr. Pyle stated the Utah Transit Authority, (UTA) was currently negotiating purchase of 8,085 square feet of real property and a 1,186 square foot easement from the Russell K. Jones Trust, with tenants including an ATM management firm, an engineering firm, and a call center. He indicated at present, it appeared condemnation would be necessary to complete the acquisition. He also stated the proposed resolution had been requested in the likely event condemnation became necessary.

The City Manager reported the subject property was one of the properties to be purchased for the light rail station on Research Way near Redwood Road. He stated the current right-of-way width was large but under the road was a box culvert from Decker Lake that needed to be avoided when possible.

John Janson, CED Department, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-03 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

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7. RESOLUTION NO. 09-04, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM DECKER LAKE VENTURES, LLC, LOCATED AT 2801 SOUTH REDWOOD ROAD IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-04 which would authorize the City to acquire, by negotiation or condemnation, real property from Decker Lake Ventures, LLC, located at 2801 South Redwood Road in West Valley City.

Mr. Pyle stated the Utah Transit Authority (UTA) was currently negotiating purchase of 10,510 square feet of real property and a 2,631 square foot easement from the Decker Lake Ventures, LLC, with Clear Channel as a tenant. He further stated at present, it appeared condemnation would be necessary to complete the acquisition. He indicated the proposed resolution had been requested in the likely event condemnation became necessary.

The City Manager reported the subject property was one of the properties to be purchased for the light rail station on Research Way near Redwood Road and was located on a corner where the tracks made a turn to the south. He also indicated the turn necessitated additional right-of-way. He stated the current right-of-way width was large but under the road was a box culvert from Decker Lake that needed to be avoided when possible and the turn consumed more right-of-way.

John Janson, CED Department, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-04 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

8. RESOLUTION NO. 09-05, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM HEARTLAND WEST VALLEY COMMERCIAL LIMITED PARTNERS II LOCATED ON FOUR CONTIGUOUS PARCELS IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-05 which would authorize, by negotiation or condemnation, real property from Heartland West Valley Commercial Limited Partners II located on four contiguous parcels in West Valley City.

Mr. Pyle stated the Utah Transit Authority (UTA) was currently attempting to negotiate purchase of several portions of larger parcels from heartland West Valley Commercial Limited Partners II including an 854 square foot acquisition, a 6,496 square foot acquisition, a 6,624 square foot acquisition, and a 1,008 square foot acquisition. In addition, an easement for the Rocky Mountain Power lines located overhead was needed

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as the power lines were restructured and moved back, including 805 square feet, 1,742 square feet, 1,760 square feet, and 920 square feet. He indicated major tenants included US Band, Toys R Us and Staples. He further stated at present, negotiations had been halted at the property owners' request. He stated Heartland would like to go to court and the subject resolution had been requested to move this process along as quickly as possible.

City Manager, Wayne Pyle, reported the subject property was one of the properties to be purchased for the light rail along 2700 West. He also reported the intersection offset the deceleration lane access into the property and the turn into the City Center Station necessitated purchase of the properties. He stated the Rocky Mountain Power easement was also a concern for the property owner since it restricted building height. He reported properties were as follows:

1. Parcel Number: 15-33-129-027 – 3550 South Constitution Boulevard
2. Parcel Number: 15-33-129-028 – 3560 South Constitution Boulevard
3. Parcel Number: 15-33-129-038 – 2785 West 3500 South
4. Parcel Number: 15-33-129-040 – 3580 South Constitution Boulevard

John Janson, CED Department, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-05 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-06, AUTHORIZE CITY TO PURCHASE AN AUTOMATED LICENSE PLATE RECOGNITION (ASPR) SYSTEM FROM PIPS TECHNOLOGY FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-06 which would authorize the City to purchase an automated license plate recognition (ALPR) system from PIPS Technology in an amount not to exceed \$35,000.00 for use by the Police Department.

Mr. Pyle stated ALPR Technology would be utilized by the Police Department to increase efficiency and effectiveness of enforcement and intelligence functions. He also stated it could accurately identify and process information obtained from license plates much faster than multiple officers.

City Manager, Wayne Pyle, reported formal bidding would not be required for the purchase because the vendor, PIPS Technology provided the only product that effectively communicated with the State and National Insurance Crime Bureau (NICB) databases in

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which information would be transmitted to and from the system. He also indicated it would be essential for the success of the tool to be able to work interactively with the State Department of Motor Vehicles, the NICB, and other users of the technology. He stated all of the contacts the Police Department had made while research in the technology had emphasized PIPS Technology's product as the standard used in the state and their hardware and software was proprietary.

Mr. Pyle stated ALPR's technology was based on the ability of a system to utilize cameras and computer hardware to locate, recognize, and "read" license plates as the police car passes by other vehicles. He further stated the system had been tested and proven reliable in daytime and nighttime applications with a 92% accuracy of interpretation of license plates at cross speeds of up to 110 mph. The data obtained by the hardware was immediately and wirelessly transmitted to a database that had the ability to quickly alert the operator (always a sworn police officer) of any of the search criteria the officer had designated. This included stolen vehicles, vehicles suspected of being occupied by wanted persons, suspect vehicles involved in criminal activity, missing person's vehicles, as well as traffic violations such as expired or revoked registrations, uninsured vehicles, etc. He also reported it was important to note before any enforcement action was commenced, the police officer was able to confirm with a photograph of the actual plate the accuracy of the system's information. He indicated enforcement action would then be initiated and conducted by a police officer.

The City Manager reported the subject system was also very useful in the ability to use historical data, specifically a window of time in which data was obtained and stored to research where a vehicle might have been if it was identified by the ALPR.

Police Chief, Buzz Nielsen, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-06 at the Regular Council Meeting scheduled January 6, 2009, at 6:30 P.M.

10. COUNCIL REPORTS:

A. COUNCILMEMBER MIKE WINDER – ULCT LEGISLATIVE POLICY COMMITTEE MEETING

Councilmember Winder reported regarding issues discussed at a recent Utah League of Cities & Towns (ULCT) Legislative Policy Committee meeting.

B. MAYOR DENNIS NORDFELT – MOSQUITO ABATEMENT DISTRICT BOARD APPOINTMENT REQUIREMENTS; UTA BOARD MEMBER

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APPOINTMENT; MARRIAGE WEEK USA; ULCT LOCAL OFFICIALS DAY; AND NLC CONFERENCE

Mayor Nordfelt reviewed a statute regarding the Mosquito Abatement District board and requirements of the representative. He stated Janice Fisher would need to be replaced as the City's representative. He discussed the opportunity for Councilmembers, if desired, to serve in that capacity, or suggest names to the City Manager for an appointment.

Mayor Nordfelt stated, in addition, noted Necia Christensen would need to be replaced as a UTA (Utah Transit Authority) board member as she had completed the number of terms allowed by law. He discussed criteria for serving on that board and the recommendation made to the Salt Lake County Council. He inquired if a member of the Council desired to serve or had recommendations for an appointment to that board. Mayor Nordfelt recognized Necia Christensen. Ms. Christensen addressed the City Council and advised this was a major commitment of 40-50 hours per month with a stipend of approximately \$200.00 per month.

Mayor Nordfelt also discussed the opportunity to nominate married couples for various awards in conjunction with Marriage Week USA in February, 2009. Mayor Nordfelt suggested Council members submit names for the nominations.

Mayor Nordfelt informed the Utah League of Cities & Towns (ULCT) Local Officials Day had been scheduled January 28, 2009, and suggested Council members who desired to attend should advise DeAnn Varney, Administration, no later than the following day (December 17th) so reservations could be made.

Mayor Nordfelt also informed the National League of Cities (NLC) Conference had been scheduled in March, 2009, and discussed sending a delegation to that conference. Upon discussion, Councilmembers Rushton, Vincent and Coleman expressed a desire to attend the conference. Mayor Nordfelt stated he would advise DeAnn Varney, Administration, so necessary arrangements could be made.

C. COUNCILMEMBER COREY RUSHTON – IMMIGRATION ISSUES

Councilmember Rushton distributed and discussed written material regarding immigration issues.

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11. COMMUNICATIONS:

A. POLICE DEPARTMENT STRATEGIC PLAN PRESENTATION

City Manager, Wayne Pyle, stated a presentation had been scheduled for the Police Chief to give the Department's strategic plan presentation.

Using PowerPoint, Police Chief, Buzz Nielsen, discussed departmental issues summarized as follows:

- Personnel statistics and number of employees allocated to each Division
- Response times
- Calls for service and comparison with other cities
- Part I crimes statistics
- Strategic Plan – Council action items, department goals, benchmarks and measurements
- Developing projects
- Future issues for FY 2009-2010

During the above presentation of information, the Police Chief answered questions from members of the City Council.

B. COMMUNITY PRESERVATION DEPARTMENT STRATEGIC PLAN PRESENTATION

City Manager, Wayne Pyle, stated the Community Preservation Department would give the final strategic plan presentation.

Using PowerPoint, Layne Morris, Community Preservation Director, discussed departmental issues summarized as follows:

- Council strategic objectives
- Results of first survey in Spring of 2008 and second survey in fall of 2008
- Comparison of five violations tracked
- Trends in Code enforcement beats regarding violations
- Animal Services statistics 2001-2008; intake, euthanasia, and adoption
- Housing and Grants

During the above presentation of information, Mr. Morris answered questions from members of the City Council.

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C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council previously received a Memorandum outlining upcoming meetings and events as follows: December 24 & 25, 2008: Christmas Holiday – City Hall closed; January 1, 2009: New Years Day Holiday – City Hall Closed; January 6, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 9 & 10, 2009: Council Strategic Plan Workshop, UCCC; January 13, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2009: Martin Luther King Jr. Birthday Holiday – City Hall Closed; January 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 27, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2009: ULCT Local Officials’ Day at the Legislature; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents’ Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and April 15-17, 2009: ULCT Mid-Year Conference, St. George.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 16, 2008, WAS ADJOURNED AT 6:29 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, December 16, 2008.

Sheri McKendrick, MMC
City Recorder

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